

N1900000 89.2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

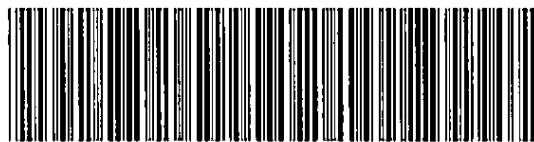
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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JUL 01 2019

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL - 1 PM 2:23

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Milicux Project, Inc
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. ~~607~~.1115, F.S.

617

Please return all correspondence concerning this matter to:

Jennifer Aupke
Contact Person

The Milicux Project, Inc
Firm/Company

2922 Selma St
Address

Jacksonville, FL 32205
City, State and Zip Code

Jenn. Aupke@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Aupke at (702) 249 6339
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. ~~607~~^{607.1115}, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
The Milieux Project, LLC

Enter Name of Other Business Entity

Limited Liability Company

2. The "Other Business Entity" is a L19000 141166
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

24 May 2019

on _____
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**
The Milieux Project, Inc

Enter Name of Florida Profit Corporation

1 June 2019

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

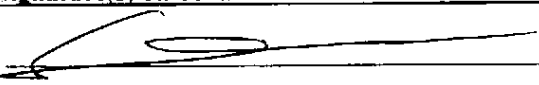
Signed this 26 day of June, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Jennifer Ayala Title: Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: Sergio Ortiz Title: Authorized Rep

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -1 PM 2:23

[REDACTED]

JENNIFER AUPKE, THE MILIEUX PROJECT, INC

2922 Selma St, Jacksonville, FL 32205 | 7022496339 | Jennifer.Aupke@themilieux.org

13 Aug 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Ref Number: W19000065354

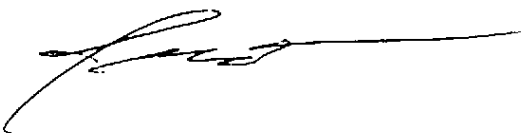
To Whom It May Concern:

We received your notification that our filing was not accepted for the following reasons:

- 1.) The name must contain a word that clearly indicates it is an incorporation, per statute 617.0401 (1)(a) and 617.1506 (1).
Response: The title of the organization has been changed in the Articles of Incorporation to reflect the required change
- 2.) We must include at least one incorporator with a complete business street address and the articles must be executed by the incorporator.
Response: Jennifer Aupke, 2922 Selma St, Jacksonville, FL 32205 has been designated as our incorporator.
- 3.) Section 617.0202(d) requires the manner in which directors are elected or appointed reflected in the Articles of Incorporation.
Response: The manner in which board members are elected is outlined in section V with a reference to our By Laws.

We sincerely appreciate the opportunity to provide the appropriate documentation for our incorporation. If you find anything further that prohibits us from finishing our filing, we will be happy to provide it.

Sincerely,



The Milieux Project, Inc

otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V BOARD OF DIRECTORS

5.01 Governance

The Milieux Project, Inc shall be governed by its board of directors that will be elected as stated in the by laws.

5.02 Initial Directors

The initial directors of the corporation shall be Jennifer M. Aupke and Carrie L. Worth.

ARTICLE VI MEMBERSHIP

6.01 Membership

The Milieux Project, Inc shall have members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

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DIVISION OF CORPORATIONS
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ARTICLE III

PURPOSE

3.01 Purpose

The Milieux Project, Inc is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The Purpose of the organization is to introduce, educate, and mentor young girls and other minorities, ages 7-17, to pursue careers in aviation. The Corporation will achieve this purpose through educational camps, school outreach programs, speaking engagements, and mentorship programs. Additional programs and engagements may be added upon approval by the board of directors.

3.02 Non-Profit

The Milieux Project, Inc is designated as a non-profit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

The Milieux Project, Inc is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of The Milieux Project, Inc shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Milieux Project, Inc is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the

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ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

The Milieux Project, Inc
2922 Selma Street
Jacksonville, FL 32205

The mailing address of the corporation is:

The Milieux Project, Inc
P. O. Box 61301
Jacksonville, FL 32236-1301

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Sergio Ortiz
2922 Selma Street
Jacksonville, FL 32205

ARTICLE X
INCORPORATOR

The incorporator of the corporation is as follows:

Jennifer M. Aupke
2922 Selma Street
Jacksonville, FL 32205

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